



Jeremy Peterson
Chief Executive

Erie Metropolitan Transit Authority
127 East 14th Street
Erie, Pennsylvania 16503

Erie Metropolitan Transit Authority Agenda January 31, 2025

- **Meeting Called to Order**
- **Approval of Agenda for January 31, 2025**
- **Approval of Minutes from December 16, 2024**
- **Announcements (Jill Nagy - Jeremy Peterson)**
- **Public Comments**
- **CEO's Report:**
 - **Malady Resolution**
- **Solicitor's Report:**
 - **TrAMS resolution**
- **Committee Reports**
 - Finance Committee - Ashley Lawson, Chair
 - December 2024
 - Personnel Committee - Lyn Twillie-Darby, Chair
 - Personnel Report
 - Planning Committee - George Willis, Chair

Executive session immediately following board meeting

- **Old Business**
 - RACP Resolution
 - Montauk Contract

- **New Business**

Adjournment

The next meeting will be on (February 24, 2025) @ 4:00 p.m. via ZOOM/or in person

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